

NSBC Monthly Board Meeting  
Meeting Minutes  
Thursday, 08 July 2021, 6:00 pm

**Directors present:** Rod & Lorraine Nieman, Kati Kolpek, Julie Shimek, Dean Stone, Joe Mercurio, Andy Shimek, Nancy Thurston, Jim Langel, Joni Krejchi, Eric Myszka, Jerry Kinnetz, Dennis Kolpek and Pete Otte

**Directors absent:** none

**Commodore's Comments:**

July board meeting was called to order at 6:04 pm.

Jerry welcomed all to meeting and commended everyone for their contributions towards a successful Firefighter/Reunion Dance. Jerry also thanked Jim for filling in as commodore and yeoman last month. Jerry has never held a board position but looks forward to serving and hopes to use commodore experience to launch a run at school board president.

Jerry presented meeting agenda. Jim moved to approve agenda as read, second by Pete, motion carried.

**Reading of June meeting minutes:**

June meeting minutes were distributed via email. No corrections or additions motioned. Lorraine moved to approve June minutes, Joni second, motion carried.

**Committee Reports**

**Purser's Report:**

Nancy presented income, expense receipts, and account balance information thru June. She also provided a summary of Firefighter/Reunion Dance income and expenses as follows: Total income from beer sales and sponsor donations was \$12,526.35; total expenses were \$6,320.42 resulting in net profit of \$6,205.93. Nancy also reported club membership stands at 103 paid members for 2021. Joe moved to approve pursers report, Julie 2<sup>nd</sup>, motion carried.

**Special Events:**

Julie reported flotilla will be held Saturday Aug 7<sup>th</sup>. Theme will be "Gilligan's Island"; all are encouraged to dress up and prepare for a river float rescue.

In the past Ron and Jodie Watson have provided bloody Mary bar essentials, Julie will inquire about their sponsorship again this year.

Julie moved for approval of \$300.00 budget for flotilla party favors, Joe 2<sup>nd</sup>, motion carried.

Commodore Jerry will determine which beach and flotilla start time at a later date due to possible changing river levels.

**Membership:**

Joni received four membership applications this past month. We reviewed apps from Todd and Angie Dreesman, Janiese Komen, Justin Manifold, and Tonya Clayberg & Dwayne Eilers. After board discussion Dennis moved to approve all applications, Joe 2<sup>nd</sup>, motion carried.

**Building and Grounds:**

Kati reported Beth Delagardelle has donated daylily's to be planted along river bank.

**Docks:**

Joe reported that string placed along river bank is successfully keeping the geese off the yard, driveway, and sidewalks. The new grass is coming along nicely. All docks are in good working order with no issues at this time.

Small pea gravel rock from Benton's was added to parking lot to fill low areas/puddles in preparation for Firefighters Dance. Special thanks to Jim Snodgrass for doing gravel work.

**Entertainment:**

Lorraine and Rod reported potluck raffles are going well and currently have cash balance of \$471.00. June raffle income was \$550.00.

Discussed grand prize ideas including kayak or meat bundle for July potluck. After discussion meat bundle will be grand prize at July potluck, approx. cost \$150.00. Also considering tailgate package for last fall raffle.

July potluck meat will be chicken and beef taco bar.

**Historian:**

Eric reported no updates this month.

**Long Range Planning:**

Andy reported boat ramp work including new concrete and backfill is still awaiting DNR approval.

**Old Business:**

Jim reviewed Fireman's/Class Reunion Dance income and expenses. He noted a significant portion of net profits 80% was generated from sponsor donations. Remaining 20% income came from beer sales minus event expenses. Suggested improvements for next year includes better weather and more sponsor donations. Jim also discussed need to donate dance profits. Donation options include Kids Tent Activities or Firefighters Union.

**New Business:**

Nancy discussed cost and donation of a kayak dock and launch pad for the proposed CF kayak park. Approx. cost will be \$1500.00. Nancy will discuss proposal with city contacts.

Nancy also discussed donation bricks; has one sold but needs minimum of 6 bricks to place order. Brick donation/cost is \$300 each. Nancy also discussed selling NSBC tote bags for \$25.00 each.

**Next Meeting:**

Next meeting is Thursday August 12th at the Beach House.

Jim motioned to adjourn meeting, Joe second, motioned carried.

Meeting adjourned at 7:15 pm

Respectfully submitted,

Pete Otte